

“Celebrating 96 Years of Flood Management”

THE RECLAMATION BOARD

The Resources Agency – State of California
3310 El Camino Avenue, Room LL40
Sacramento, California 95821
Phone (916) 574-0609 – Fax (916) 574-0682
<http://www.RecBd.ca.gov>

BOARD MEMBERS

Ben Carter, President
Butch Hodgkins, Vice-President
Lady Bug Doherty, Secretary
Rose Marie Burroughs, Member
Teri Rie, Member
Vacant, Member
Vacant, Member

BOARD STAFF

Jay Punia, General Manager
Stephen Bradley, Chief Engineer
Dan Fua, Supervising Engineer
Eric Butler, Senior Engineer
Scott Morgan, Legal Counsel
Nancy Finch, Legal Counsel
Lorraine Pendlebury, Staff Assistant
Jill Phinney, Support Staff

AGENDA

RECLAMATION BOARD MEETING

September 21, 2007 – 8:30 AM
1416 Ninth Street, Auditorium, First Floor
Sacramento, CA 95814

NOTE: THE BOARD WILL CONSIDER TIMED ITEMS AS CLOSE AS POSSIBLE TO THE LISTED TIME, BUT NOT BEFORE THE TIME SPECIFIED. UNTIMED ITEMS MAY BE HEARD IN ANY ORDER

1. ROLL CALL

- 2.* CLOSED SESSION** – to discuss litigation (Natural Resources Defense Council v. Reclamation Board; Case No. 06CS01228) pursuant to Govt. Code § 11126 (e)(2)(A)

NOTE: The Board will not resume Open Session prior to 9:00 a.m.

- 3.* APPROVAL OF MINUTES** – May 18, 2007, June 8, 2007, June 15, 2007 & July 20, 2007

- 4.* APPROVAL OF AGENDA**

- 5. PUBLIC COMMENTS**

- 6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**
(Keith Swanson) – **9:30 A.M.**

- 7. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT** (Paul Brunner) -
10:00 A.M.

***action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

CONSENT

8.* CONSENT CALENDAR

A. Agricultural Lease No. 2007-1-RB, Sutter County (*Jeff Fong*)

Consider renewal of Lease No. 2007-1-RB, Mr. David E. Nall, for a period of five years from May 1, 2007 to April 30, 2012 for agricultural purposes.

B. Agricultural Lease No. 2007-2-RB, Yolo County (*Jeff Fong*)

Consider renewal of Lease No. 2007-2-RB, River Garden Farms, for a period of five years from May 1, 2007 to April 30, 2012 for agricultural purposes.

C. Agricultural Lease No. 2007-3-RB, Sutter County (*Jeff Fong*)

Consider renewal of Lease No. 2007-3-RB, Mr. Ross Madden, for a period of five years from May 1, 2007 to April 30, 2012 for agricultural purposes.

D. Pipeline Easement, City of Fairfield, Solano County (*Jeff Fong*)

Consider approval of an easement to the City of Fairfield for a water pipeline across Reclamation Board fee-owned property located at LedgeWood Creek near the City of Fairfield.

REQUESTED ACTIONS

9.* APPLICATIONS

None.

PROJECT OR STUDY AGREEMENTS

10.* CONSIDER APPROVAL OF CHANGES TO THE DELTA LEVEES SUBVENTIONS GUIDELINES AND REQUESTED REIMBURSEMENT AMOUNTS (*Mike Mirmazaheri*) – 11:00 A.M.

11.* MODIFICATIONS TO LEVEE AT WADSWORTH CANAL, SUTTER COUNTY (*Eric McGrath*) – 11:30 A.M.

Consider approval of Resolution No. 07-05, which requests delegation of authority to sign the amended Project Cooperation Agreement and Schedule and Cost Change Report with the U.S. Army Corps of Engineers for the cost-shared PL 84-99 Program be given to the Reclamation Board General Manager

BREAK FOR LUNCH

12.* PROPOSED TITLE 23 REGULATORY CHANGES (*Nancy Finch*) – **1:00 P.M.**

Consider approval of proposed changes to Title 23 of the California Code of Regulations

INFORMATIONAL BRIEFINGS

13. LOWER SAN JOAQUIN RIVER FLOOD CONTROL PROJECT OPERATIONAL CONCERNS (*Reggie Hill*) – **1:45 P.M.**

BOARD REPORTS

14. BOARD COMMENTS AND TASK LEADER REPORTS

15. REPORT OF ACTIVITIES OF THE GENERAL MANAGER

16. FUTURE AGENDA

17. ADJOURN